

CALIF Board Agenda
November 17, 2023

Executive Members of the Board: President Kristy Madden, Vice-President and Treasurer Scott Chang**, and Secretary Alexandra Robertson**.

Board Members: Janine Betts** and Lara Minges**

Staff: Interim Executive Director Keith Miller, Grants Administrator Gordon Blacknell, ADRC Program Director Vikki Vickers, Financial Officer Alma Ducusin** and Financial Bookkeeper Amanda Faulkner.

Guest: Fernando Roldan

Closed Session Attendees: **

Closed Session Attendees: Cynde Soto** from Systems Change and Bob Hand** Advisor.

Guest Speaker: Marco Chu from Merrill Lynch

Meeting starts: 4:00pm

Roll Call

Moment of Silence for People of the Middle East and Ukraine

Approval of Minutes

Alma's Financials

Interim Director's Report

President's Report:

- Christmas Party

- Tribute To Lillibeth Celebration

- November 26 Last Day of Public Comment for BH-Connect

- CICA in the South: What We Learned

- Flyer to Recruit New Members (Distribute at Lillibeth Tribute?)

Public Comment

Old Business

- Anti-Euthanasia Case Update

- Parks Case Update

New Business

Meeting Adjourned